

PAC Meeting

Tuesday, January 21, 2025

6:30 pm – 8:00 pm

ONLINE ONLY:

<https://ubc.zoom.us/j/67174223037?pwd=4SgYQku0g7JqRlcxmXW2HZIk9tWacM.1>

PAC Executive

Emily Lefebvre (EL), Co-Chair

Tegan Williams (TW), Co-Chair

Julie Cole (JC), Treasurer

Mike Joe (MJ), Hot Lunch Coordinator

Sara Osenton (SO), Secretary

Sara Hyde (SH), DPAC Rep

Marlene Cummings (MC), AOWG Rep

Taryn Hayes (TH), Member at Large

Megan Atkinson (MA), Member at Large

School Representatives and Additional Speakers

Jason Eng (JE), Principal

Tim Oftebro (TO), Vice-principal

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions (1 min)	EL	6:30-6:31
2. Additions and Approval of Agenda (1 min)	EL	6:31-6:32
3. Treasurer Report (10 min) Update on Square situation	JC	6:32-6:42
4. DPAC update (5 min)	SH	6:42-6:47
5. Garden Committee Update (5 min) Upcoming Fundraiser: West Coast Seeds happening February 1-14	MA	6:47-6:52

6. AOWG Update (5 min)	MC	6:52-6:57
7. Hot Lunch Update (3 mins)	MJ	6:57-7:00
8. Spring Movie Night (5 Mins) • Call for shadow volunteers • Suggested date April 25	EL	7:00-7:05
9. Bylaws and Constitution (5 mins) • Changes and additions	TW	7:05-7:10
10. Policies and Procedures (5 mins) • Hiring speakers, agreeing fees, etc	TW	7:10-7:15
11. Principal's Report (15 min)	JE	7:15-7:30
12. Communications / Other items • Saleema Noon in school Feb 6-7 ◦ Adult talk/presentation on Zoom Feb 5 • Volunteering for the exec: Vice Chair and Treasurer	EL	7:30-